

Pacific Swimming Board of Directors Meeting 24 May 2011
(Subject to Board of Directors approval)

The meeting was called to order at 7:28 p.m.

The Minutes of the meeting of April 2011 presented for approval. Approved

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

John Bitter	x	Steve Hurko	x	Marcia Benjamin	Joe Woo	
Millie Nygren	x	Scott Shea		Judy Siegrist	x	Athlete
Warren Lager	x	Phil Harter	x	Mike Metcalf	S Schanell	x
Jon Pallesen	x	Rick Beebe	x	Gerry Ng	x	V Hernandez
Gwenn Chong	x	Marie Wise	x	Tish Steimle	x	Zone Reps
Fred Vogelgesang	x	Kent Yoshiwara	x	Rick Waterhouse	1N-Larry Rice	x
Nick Johnson		Mary Ruddell	x	Lehla Irwin	x	1S-A Salles-Cunha
Tyler Nolette		Elias Totah	x	Karyn Kikuta	x	2-Clint Benton
Mike McCombs		Ken Brown		Leo Lin	x	3-S Baldwin
Jennifer Malick		Carlene Takaki		Darwin Takaki		3-L Rosichan
Linda Nolette		Brian Malick		Darryl Woo		4-Jerry Rudd
Danica Burge	x	David Benjamin	x		4-Jim Morefield	x
						Office
						Amy Smith
						Laurie Benton

Announcements and Correspondence: None

Officer's Reports:

Chair: Executive Committee Report – No meeting held in May.

Admin Vice Chair: Contact Office Support, Amy for all conference calls as of 01 June 2011.

Treasurer – Report posted on open web page. USA Swimming recommend all LSC's have both investment policy and reserve process – submitted. Request all LSC's participate in automatic payment process – Pacific does participate. As of Monday – have received all information from zones for All Star meet. Copies of Form 990 sent out – requesting all directors listed and hours worked weekly, if you want update – contact Fred. Recommend to the board to update "Conflict of Interest" yearly.

Age Group – WZ meet – Still in need of a few coaches. NACC meet – in favor of attending. Times for FW resent to office by Tish. Minimal standards for meets submitted. Spring JO – recommends meet to be a 3 full day meet. Age group and Senior committee are working on guidelines for both levels.

Sr. Committee: Will present with the Scheduling committee

Registration: Posted. Conflict of Interest will be sent out every September, going forward.

Diversity: 2 items – Reports from Fall 2010 Grant Recipients have been submitted to the Office, Amy. Working with Rick Beebe on getting information posted to web.

Camps: No Report.

Officials: No Report.

Time Standards: No Report.

Club Development: No Report

Travel: No Report.

Disability: Date for Disability Swim Clinic 18 September at Presentation High School – to be posted. Pending approval for meet at Santa Clara.

Board of Review: No Report.

Open Water: No Report.

Finance and Auditing: Moving forward with outside complete audit, will include all zones and LSC. Plan to review all proposals by 15 June.

Scheduling: to report in New Business

Marketing: No Report

Zone Reports:

Zone 1N – Meeting was on May 16, worked on schedule and working on by laws.

Zone 1S – No Report

Zone 2 – Report posted.

Fred Vogelgesang – If point #6 on Zone 2 May minutes goes forth request to add his name, as well as all members of the Executive Committee of Pacific because the entire committee were participants. Fred feels the entire #6 is irrelevant based on the actions taken by direction of the LSC Chair and the report published by the person asked to look into the event.

Zone 3 – Meeting was held 16 May, passed minimum official rule – will have a 6 month implementation period. Next meeting in June.

Zone 4 – Last meeting was May 10, will post when it is written, officers have been nominated.

Old Business:

Motion 1104cg1 Clarification of members to hold board positions – pulled and will be sent to committee to review. Committee members to be appointed by John Bitter, and will include outside counsel to review.

New Business: Motions and Resolutions – New Motions:

Motion To field a team for NACC with the budget that was presented last month with the correspondent co-pay. Passed

Athlete Protection Ad Hoc Committee – has commitment from Susan Mayer to being Pacific's Athlete Protection Officer. Currently, her position is to educate, and will not have a vote on the board because that

would have to go before the HOD. One of her duties will be to write up a proposal to become a standing committee with a vote on the board.

Motion 1105-jb-1 (fv/li) To bring Susan Mayer on as Athlete Protection Officer and for her to work on submission to becoming a standing committee with a vote. Passed

Scheduling: Age Group and Senior Criteria are posted.

Age Group Criteria-

Motion 1105mr1 (mr/fv) Amend AG criteria to remove &750 subsidy for JO's – Spring and Winter. Passed

Motion 1105jp1 (jp/cb) To remove the June Age Group International. Passed

Motion (from Age Group) To change the Spring JO from a 2 1/2 day to 3 day meet. Failed

Motion: To adopt the 2012 minimal criteria for Age Group meets as presented by Scheduling as amended. Passed

Senior Criteria-

Motion 1105cb1 (cb/vh) To amend criteria by removing restrictions of limited to 14 under on February, June, July and December meets, and change the March meet to less than Senior 3. Passed

Motion: To approve the Senior criteria with the above amendment. Passed

Motion: To approve the Proposed 2012 Pacific Meet Schedule as presented with the amendments. Passed

Motion: To 1105fv1 (fv/ph) To go completely electronic with the Swim Guide, posted to the web. It is required to have the Swim Guide posted and current 01 January each year. Passed

Motion 1105fv2 (fv/gn) Amend the Convention travel amount of \$515 to add \$20 per diem/day. Subject to the reimbursement policy with receipts, up to that amount. Passed

Motion: 1105fv2 (fv/gc) Move that the LSC Board of Directors rescind its 9/24/2003 BOD Motion stating that "Pacific Swimming shall cover the annual non-athlete registration fee for those members of the LSC Board of Directors who are not Life Members of USA Swimming".

Move to November House of Delegates for a vote contingent that we not register a board member for 2012 without collecting money. There is time enough after the HOD meeting to register for 2012 under the vote of the HOD meeting. This item will be brought up with the outside audit committee for opinion. Passed

Motion: To approve the fees for the High Country League Meet, from Zone 4, as submitted. Passed

Motion: To approve the pool grants as requested to two clubs, NAPA and SRVLA. Passed

Motion: 1105gn1 (gn/fv) Open nominations for the BOD and post to website. Point of Order/Sustained

Motion 1105fv3 (fv/mn) Move to publish the names of those intended to be nominated from the floor at the House of Delegates meeting. Passed

Motion: Proposal regarding unsupervised swimmers at meets. Tabled for 30 days

Motion: 1105fv4 (fv/vh) Move to adopt Age Group Ad Hoc Committee Awards banquet recommendation for the November 2011 banquet. Implement the items from report given at January 2011. Passed

Time Standards recommendations to remove 15 up from Spring JO's. Tabled for 30 days.

Motion: 1105cb2 (cb/vh) Move Summer JO's to Morgan Hill; if not allowed and meet to stay at WEST, then fund porta-potties up to \$5,000. Passed

Adjournment 9:37 PM

The next Board of Directors meetings will be held on Wednesday 25 June 2011

Respectfully
Gwenn Chong
Secretary